

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE**

2020 W. El Camino Avenue, Suite 500, 95833
P. O. Box 952054
Sacramento, CA 94252-2054
(916) 263-2771 / (FAX) 263-2763
www.hcd.ca.gov



January 28, 2014

MEMORANDUM FOR: All Interested Parties

FROM: Ricardo Arriola, Committee Secretary
**DEPARTMENT OF HOUSING AND COMMUNITY
DEVELOPMENT, DIVISION OF FINANCIAL ASSISTANCE**

SUBJECT: Local Assistance Loan and Grant Committee Meeting –
February 14, 2014

The Department of Housing and Community Development (HCD) has scheduled a meeting of the Local Assistance Loan and Grant Committee (Committee) for Friday February 14th at 10:00 a.m. as follows: 2020 West El Camino, Room 402a/402b Sacramento, California 95833. A teleconference location for Board Members and the general public will be held at the California Housing Finance Agency, 100 Corporate Pointe, Suite 250, Culver City, CA 90230.

The purpose of the Loan and Grant Committee Meetings: Loan and Grant Committee Members review, discuss, and vote on Program Action Items presented and recommended by HCD Staff for funding. Order of Meeting:

Call to Order

Roll Call

Minutes: Approval of the December 12, 2013 Loan and Grant Committee Minutes

- I. Abstentions
- II. Public Comment
- III. Multifamily Housing Program – Supportive Housing
- IV. Infill Infrastructure Grant Program/Transit Oriented Development Program
- V. Public Comment
- VI. Discussion Session
- VII. Committee Member Items
- VIII. Announcements
- IX. Adjournment

Prior to the Loan and Grant Committee Meeting, refer questions or requests for additional information to: Ricardo Arriola, Committee Secretary, Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054, or by phone at (916) 263-2553. The meeting agenda is available via the HCD Website at: www.hcd.ca.gov/news/events.

The Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that: (1) the facilities are accessible to persons with disabilities; and (2) providing this notice and information given to Committee Members in appropriate alternative formats when requested. Requests for disability-related accommodations or modifications should be directed to Mr. Arriola no later than three calendar days before the meeting. Telecommunications Device for the Deaf (TDD) is reachable only from phones equipped with a TDD Device. From TDD phones call 1-800-735-2929, or from voice phones call 1-800-735-2922.

**State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
PRELIMINARY AGENDA
www.hcd.ca.gov/news/events
Friday, February 14, 2014
10:00 A.M.
2020 West El Camino, Room 402a/402b
Sacramento, CA 95833**

ROLL CALL:

Michael Carnes
Jack Farris
Dan Lopez
Margaret Schrand
Ruth Schwartz
Elizabeth Stochl
Carolyn Briggs
Ralph Palmer, Chairperson

MINUTES:

Minutes of the December 12, 2013 Meeting

I. ABSTENTIONS

II. PUBLIC COMMENT

III. MULTIFAMILY HOUSING PROGRAM – SUPPORTIVE HOUSING

Action Items

Request for a New Program Loan

- A. Episcopal Community Services/Mercy Housing California
Canon Kip Community House
San Francisco, County of San Francisco (\$3,000,000)
- B. Women Organizing Resources Knowledge and Services
T. Baily Manor
Los Angeles, County of Los Angeles (\$2,496,999)
- C. Mercy Housing California/Veterans Resource Center of America
Mather Veterans Village
Mather, County of Sacramento (\$1,203,001)
- D. Thomas Safran & Associates Development Inc.
Immanuel Senior Housing
Long Beach, County of Los Angeles (\$1,003,001)

IV. INFILL INFRASTRUCTURE GRANT PROGRAM / TRANSIT ORIENTED DEVELOPMENT PROGRAM

Action Items

Request for a New Program Loan

- A. Mid-Pen Housing Corporation
Donner Lofts
San Jose, County of Santa Clara (\$2,100,000 / \$3,500,000)
- B. Meta Housing Corporation
Washington Blvd TOD
Los Angeles, County of Los Angeles (\$1,537,920/ \$400,000)
- C. Meta Housing Corporation
5400 Hollywood
Los Angeles, County of Los Angeles (\$1,111,880 / \$900,000)
- D. Meta Housing Corporation
Civic Center TOD
Oakland, County of Alameda (\$1,846,704 / \$1,000,000)
- E. Chelsea Investment Corporation
Trolley Residential
San Diego, County of San Diego (\$2,644,960 / \$4,000,000)

- F. Satellite Affordable Housing Associates
Harper Crossings Senior Apartments
Berkeley, County of Alameda (\$578,808 / \$2,467,264)
- G. McCormack Barron Salazar, Inc.
Santa Cecelia Apartments
Los Angeles, County of Los Angeles (\$1,600,000 / \$2,850,000)

V. PUBLIC COMMENT

VI. DISCUSSION SESSION

VII. COMMITTEE MEMBER ITEMS

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

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